

**MINUTES OF SPECIAL MEETING OF
BOARD OF ELECTRICAL APPEALS**

March 25, 2008 - 3:00 p.m.

**OFFICE OF CENTRAL INSPECTION
CITY HALL, 455 NORTH MAIN
ENGINEERING NORTH CONFERENCE ROOM, 7th FLOOR**

Re: Review of the 2008 National Electrical Code (NEC).

This *Special Meeting* was scheduled in order to continue review of the 2008 NEC for possible recommended adoption by City Council in the future. The Board also reviews the 2008 NEC at their regularly scheduled Board meetings when time allows, however this is not always possible due to time restraints.

Present at the special meeting were Board members John Whittit, Dale Johnson, Harold Ragland, Dave Urban, Shane Chapman, Scott Alder, Chairman Roy Meinhardt and Secretary Tom Kerschen. Also present was City attorney Sharon Dickgrafe.

Chairman Roy Meinhardt called the meeting to order at 3:00 pm

The minutes of the March 11, 2008 regular monthly meeting were read. Board member Ragland made a motion the minutes be approved as written, it was seconded by Board member Alder and unanimously approved.

Sharon Dickgrafe talked briefly to the Board about possible changes to the scrap metal ordinance of the City. The City is looking at possible changes to help minimize the theft of scrap metal.

The Board completed of the review of the major changes of chapter 3 and started the review of chapter 4 of the 2008 NEC.

With no other business to conduct, Board member Whittit made a motion to adjourn. Board member Johnson seconded the motion and the meeting adjourned at 4:37 pm.

Tom Kerschen, Secretary,
Board of Electrical Appeals